

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Regular Meeting Minutes
December 2, 2015
7:30 PM**

1. Call to Order

Vice-Chairperson Anello called the meeting to order at 7:40pm.

2. Open Public Meeting Act Statement

Vice-Chairperson Anello read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]	Guy Hoyt Dec/2017 [absent]
Leonard Jackson Dec/2017 [absent]	Anthony Thompson Dec/2018 [absent]
Phil Lopa Dec/2015 [present]	Anthony Vietri Dec/2015 [present]
John Fuhrmann Dec/2016 [absent]	Sean Johnson(Alt 1) Dec/2015 [absent]
Robert Edwards Dec/2016 [present]	

Also present was Board Attorney, Ms. Joan Dowling.

4. Minutes

Member Lopa made a motion to accept the November 18, 2015 meeting minutes, seconded by Member Vietri. Vote: All in favor. Motion passed.

5. Board Member Comments

A. Review and Adoption of 2015 Year End Report

The Board reviewed the 2015 Year End Report. Member Lopa made a motion to adopt the 2015 Year End Report, seconded by Member Edwards. Vote: Member Anello-yes, Member Vietri-yes, Member Lopa-yes, Member Edwards-yes. Motion passed.

Member Lopa stated that he would not be returning next year and has notified the Mayor in writing.

Vice-Chairperson Anello opened the meeting to the public, there being no public he closed the public portion of the meeting.

Ms. Dowling stated that she has received copies of the legal documents regarding McDonalds's and Acme. Ms. Dowling stated that these documents were in conjunction with the conditions of approval given by the Board

There being no further business Member Vietri made a motion to adjourn the meeting at 7:50pm, seconded by Member Lopa. Vote: All in favor. Meeting adjourned.

Secretary

Karen Wick, Board Clerk